

AGENDA

NATURAL RESOURCES COMMISSION

September 7, 2006

**Laketown Golf and Conference Center
6069 Blue Star Highway
Saugatuck**

(Unless otherwise noted, all meetings are open to the public.)

11:00 a.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION

1. FY 2007 Budget Summary
2. Capital Outlay Overview
3. Interim Revenue Reports on Forest Development, Park Improvement and Waterways
4. Review of Select Restricted Funds
 - Game and Fish General Purpose
 - Game and Fish Trust Fund
 - Deer Range Improvement
 - Turkey
 - Wildlife Resource Protection
 - Waterfowl
 - Fisheries Settlements
 - Youth Education and Outreach Fund
5. Audit Update

1:15 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

1. Ecosystem/Watershed Approach to Fisheries Management – Update
2. Saginaw Bay Walleye Management – Update
3. Tyler Creek – Kent County
4. Wildlife Regulations
5. Wildlife Updates

3:00 p.m. COMMITTEE OF THE WHOLE

Director's Report

1. Right-to-Forest Act
2. Hemlock Woolly Adelgid (HWD) Update
3. National Hunting and Fishing Day Events
4. Youth Apprentice Hunting Opportunities Update
5. ORV Plan Status

Director's Action Items - Discussion

1. Metallic Minerals Lease
2. Cheboygan-Gaylord Trail

4:30 p.m. PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION: (The actual order of appearances MAY change and MAY be grouped by subject matter.)

Denise Massey, Michigan Citizens for Cougar Recognition – Cougars
Larry Holcomb, Michigan Quality Deer Management Association – Hunting
David Smith, West Michigan Chapter of Trout Unlimited – Tyler Creek
Dennis Fijalkowski, Michigan Wildlife Conservancy - Cougars

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

I. FOR INFORMATION ONLY – NATURAL RESOURCES COMMISSION ACTION IN OCTOBER

- A. Right to Forest Act (Act 676 of 2002) –
 Generally Accepted Forest Management Practices
 FOR INFORMATION ONLY 1-27
- B. Special Disabled Firearm Deer Hunt
 FOR INFORMATION ONLY 28-32

II. NATURAL RESOURCES COMMISSION ACTION

Approval of Minutes –
August 10, 2006 Natural Resources Commission Meeting

III. FOR INFORMATION ONLY – DIRECTOR'S ACTION IN OCTOBER

- A. New Metallic Mineral Lease Document
 FOR INFORMATION ONLY 33-49
- B. Order to Restrict Spearing Season (FO-217)
 FOR INFORMATION ONLY 50-52
- C. Restricted and Closed Waters for Fisheries Research (FO-222)
 FOR INFORMATION ONLY 53-56
- D. Protection of Lake Sturgeon, Muskellunge, and Walleye on the Black,
 Indian and Cheboygan Rivers (FO-223)
 FOR INFORMATION ONLY 57-60

III. **DIRECTOR’S ACTION ITEMS**

A. **Land Transactions Listing (Page 61)**

1. **Wildlife Land Acquisitions**
 - a) Sanilac State Game Area – Sanilac County
The Richard Aro Tract
Land Transaction Case #20060125 62-64
 - b) Martiny Lake Wildlife Area – Mecosta County
The Matthew Benjamin Tract
Land Transaction Case #20060049 65-67
2. **State Forest Land Exchange**

Gladwin Forest Management Unit – Gladwin County
Roscommon Forest Management Unit – Roscommon County
Land Transaction Case #20040194..... 68-71
3. **Transfer of Land by Consent Decree**

Minden City State Game Area – Sanilac County
The Bay-Houston Towing Company Tract
Land Transaction Case #20060169..... 72-75
4. **Transfer of Jurisdiction and Project Dedication**

Fuller Woods State Game Area – Van Buren County
Jurisdictional Transfer of 85.20 acres from Forest, Mineral and
Fire Management to Wildlife Division..... 76-78
5. **Gift of Easement**

Sault Ste. Marie Field Office – Chippewa County
The Askwith Tract
Land Transaction Case #20060145..... 79-81

B. **Land Use Order of the Director**

- Amendment to Land Use Order of the Director 4.40
Cheboygan-Gaylord Trail, Cheboygan County 82-87

**AGENDA – NATURAL RESOURCES COMMISSION
SEPTEMBER 7, 2006
PAGE 4**

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov . If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov . Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the “Natural Resources Commission” Quick Link.